

S E C R E T

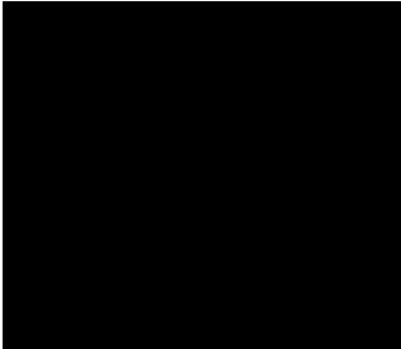
MINUTES

CIA RETIREMENT BOARD MEETING

2:05 p.m., 20 June 1968

PRESENT:

25X1A9a



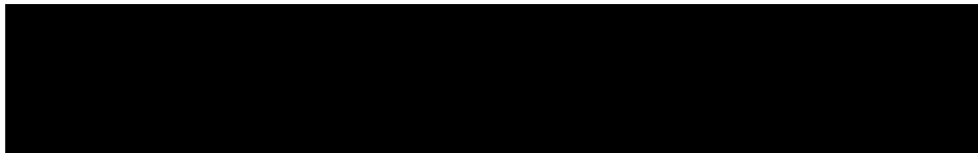
- Acting Chairman
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- Legal Adviser
- Technical Adviser
- Recording Secretary
- Executive Secretary

1. The minutes of the eighty-ninth and ninetieth meetings of the Board were reviewed and approved.

2. The Board reviewed 7 cases of employees who had been nominated for designation as participants in the System and 3 requests from participants for voluntary retirement. The Board took action as follows:

a. Recommended designation as participants of the following named employees with at least 5 years of Agency service:

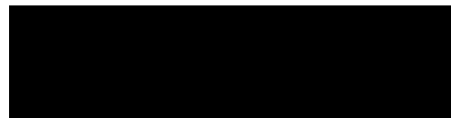
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b. Recommended approval of requests for voluntary retirement, on the dates shown below, received from the following named participants:

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25X1A2e



31 July 1968
31 July 1968
31 August 1968

3. The Acting Chairman informed the Board that the voluntary retirement of [redacted] which the Board approved at the last meeting, had been suspended pending settlement of a question regarding his employment following retirement.

4. The Acting Chairman also informed the Board that the Director had approved an extension of retirement for 2 years under the CIA System for [redacted]. The Board had recommended that the extension not be granted.

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25X1A

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ADDITION TO MINUTES OF THE 91st BOARD MEETING

Paragraph 9 - last sentence to add at
end "with [REDACTED] abstaining."

STATINTL